

Seekonk Connolly Field Turf & Renovation Building Committee
Seekonk High School Media Center, 261 Arcade Avenue, Seekonk, MA 02771
November 10, 2021

I. Call to Order (6:36)

Present: Stephen Prew, Justin Terrien, Victor Pereira, Joe Mello

II. Approval of Minutes 9/7, 10/7, 10/14

- September 7 - motion to accept as is (Justin Terrien), second (Victor Pereira), all in favor
- October 7 - motion to approve as amended with correction to the approval of minutes from September 7 (Justin Terrien), second (Joe Mello), three in favor with one abstaining (Victor Pereira)
- October 14 - motion to approve (Victor Pereira), second (Joe Mello), all in favor

III. Approval of invoice dated November 3

- Motion to approve invoice (Justin Terrien), second (Victor Pereira), all in favor
- Email Change Order

IV. Discussion of other topics not reasonably anticipated by the Chairperson 48 hours in advance.

- Email from the Board of Selectmen dated today asking for the Committee to approve any and all change orders through the completion of the project.
- Committee in favor of this and started with a Change Order (Document G701-2017) dated November 1, 2021
- Committee discussed the approval or rejection of the Change Order request dated November 1
 - Changes include sidewalk materials and track surface
 - Committee discussed the crossing out of "Guaranteed maximum price" in four places on the document in order to identify that each place on the order should be "Contract Sum" as the only option
 - Contract sum (4th line "will be "decreased" by this Change Order) needs to have the "increased" and/or "decreased" and/or "unchanged" crossed out as well
 - Committee discussed the "Substantial Completion" date of June 30, 2022
 - Substantial Completion
 - Completion
 - Motion to push the approval of changes (Steve Prew), second (Victor Pereira),
 - three in favor with one abstaining (Justin Terrien) of approving digitally (via email from the Committee Chair) with clarification of:
 - Substantial Completion / Completion
 - Contract Sum / Guaranteed Maximum Price
 - Increased / Decreased / Unchanged
 - Discussion on meetings between Huntress and Argus staff and whether Committee should be included in these meetings with a representative in attendance
 - Discussion of progress email that was mentioned in an email from Chris Huntress

- Discussion of the document that was sent and whether it should be a G702 (or some version of that document) with a schedule of values or if the G701 form was the correct document to submit.

V. Public Comments

- None

VI. Adjourn

- Motion to adjourn - Justin Terrien
- Second - Victor Pereira
- Adjourned at (7:38)